



Companies House

— for the record —

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Annual Return

Company Name: WESTMINSTER SPECIALIST HEALTH DIVISION LIMITED

Company Number: 03893502



X21N6WC1

Received for filing in Electronic Format on the: 11/12/2000

Company Details

Period Ending: 03/12/2000

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7415

Description: MANAGEMENT HOLDING COMPANY

Registered Office:

Address:

**WESTMINSTER HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY
ENGLAND
KT22 7TZ**

Details of Officers of the Company

Company Secretary:

Name: MR JON HATHER

Address: 83 HIGH STREET
FARNBOROUGH VILLAGE
KENT
ENGLAND BR6 7BB

Director 1:

Name: **MR ANTHONY GEORGE HEYWOOD** *Address:* **WOODHILL CROSS IN HAND NR HEATHFIELD EAST SUSSEX ENGLAND TN21 0TP**
Date of Birth: **11/09/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **DR CHAITANYA BHUPENDRA PATEL** *Address:* **THE THATCHED HOUSE MANOR WAY OXSHOTT SURREY ENGLAND KT22 0HU**
Date of Birth: **14/09/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORD £1	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORD £1 Shares held as at 03/12/2000

Name: **WESTMINSTER HEALTH CARE (UK) LIMITED**

Address: **WESTMINSTER HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY
ENGLAND KT22 7TZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/12/2000** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **4**
Name: **JON HATHER**
Address: **WESTMINSTER HEALTH CARE**
 WESTMINSTER HOUSE
 RANDALLS WAY
 LEATHERHEAD
 SURREY
 ENGLAND KT22 7TZ

Tel: **01372-860300**